



Housing Finance Authority of Leon County

February 16, 2017—Noon to 1:00 PM

918 Railroad Avenue – Amtrak Building – Community Room

AGENDA

1. Call to Order by Chair & Member Roll Call – Attendance Recorded
2. Consider Approval of the February 16, 2017, Agenda
3. Consider Approval of the January 12, 2017, Meeting Minutes
4. Public Comment
5. Financial Reports—Andrew Gay & Mark Hendrickson
 - A. Consider Acceptance of January 2017 Financial Statement
 - B. Presentation of Income and Expense through January 31, 2017
6. Financial Advisor's Report
 - A. Emergency Repair Program
 - B. Real Estate
 - C. Update on Old Second Mortgages
 - D. Future Role of HFA—Update on BOCC Action and Action Steps Moving Forward
 - E. Legal Update
 - F. To-Do List
7. New Business:
 - A. Request from Leon County Housing for Sponsorship of Home Expo
8. Adjournment

NOTE: Any item may be the subject of HFA Board action.

Next HFA Meeting: March 9, 2017